

**TOWN OF SUMMERVILLE**  
**FINANCE COMMITTEE REPORT**  
**JULY 7, 2014**

*Amended*

The Finance Committee met at 8:00 a.m. on Monday, July 7, 2014 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

<b>Presentation of Financial Report</b>	Belinda Harper presented the June, 2014 financial report. The report was accepted as information.
<b>Approval of Financial Requisitions</b>	Mr. Brown made a motion, seconded by Mr. Jenkins, to award the bid and issue a purchase order to Tindol Ford in the amount of \$36,167 plus tax for a 2015 Ford F-450 to be paid from budgeted stormwater capital funds that were originally earmarked for an equipment trailer. The motion carried unanimously.
<b>Discussion of Council Committee Reports</b>	There were no council committee meetings held this month.
<b>Discussion of Proposed/Upcoming Council Agenda Items</b>	Mr. Brown asked about the 880 residential units that were listed in the proposed vision plan for infill housing in the downtown area. Mayor Collins reported that the reference to a specific number of houses for that area has been removed.
<b>Miscellaneous</b>	Ms. Wallace presented the 2014 State Accommodations Tax Advisory Committee recommendations. Mr. Jenkins expressed some concern about a recent production by the Flowertown Players that he felt was inappropriate for a community theater. Mr. Bailey added that he also had some concerns about the production and questioned whether the town should be providing funds to that organization. Mr. Jenkins made a motion, seconded by Mr. Bailey, to remove the funding for the Flowertown Players. Mr. Jackson stated that he would like to make the Flowertown Players aware of their concerns prior to voting to remove the funding. <i>Mayor Collins called for the vote. Mr. Jenkins and Mr. Bailey voted in favor of the motion to withdraw the funding, Mr. McIntosh, Mr. Jackson and Mayor Collins voted against the motion and Ms. Garten-Schmidt and Mr. Brown abstained. The motion failed.</i> Ms. Garten-Schmidt stated that she would like more information and agreed that they should make the organization aware of these concerns prior to pulling the funding. Mr. Brown reported that he had heard some negative comments about that particular production also but he has not seen it. He suggested that the finance committee consider delaying the funding for that organization only without delaying the recommendations for the other organizations until they could get further information. Ultimately, Mr. Jenkins made a motion to amend the previous motion and moved to

	approve the State Accommodations Tax Advisory Committee recommendations as presented with the exception of the funding slated for the Flowertown Players which will be held in abeyance until further discussion. The motion was seconded by Mr. Bailey and carried unanimously.
<b>Executive Session</b>	Mr. Brown made a motion, seconded by Ms. Garten-Schmidt, to enter into executive session at 8:26 a.m. to discuss personnel matters related to the Summerville Municipal Court and other matters related to a proposed economic development project. The Finance Committee returned to public session at 10:11 a.m. and announced that no action was taken.
<b>Adjourn</b>	There being no further business, the meeting adjourned at 10:12 a.m. on motion of Mr. Jackson, seconded by Mr. Jenkins.

Respectfully submitted,



Lisa Wallace  
Director of Administrative Services  
Clerk/Treasurer